



225229

**CERTIFICATE OF MERGER
OF
ALLEGHENY BEVERAGE SUBSIDIARY, INC.
INTO
THE MACKE COMPANY**

The undersigned corporation DOES HEREBY CERTIFY:

FIRST: That the names and states of incorporation of each of the constituent corporations to the merger are:

<u>Name</u>	<u>State of Incorporation</u>
THE MACKE COMPANY	Delaware
ALLEGHENY BEVERAGE SUBSIDIARY, INC.	Delaware

SECOND: That an agreement of merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of subsection (c) of section 251 of the General Corporation Law of the State of Delaware.

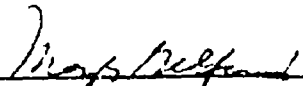
THIRD: That THE MACKE COMPANY shall be the surviving corporation.

FOURTH: That the certificate of incorporation of THE MACKE COMPANY shall be the certificate of incorporation of the surviving corporation.

FIFTH: That the executed agreement of merger is on file at the principal place of business of the surviving corporation. Said principal place of business is 2216 North Charles Street, Baltimore, Maryland 21218.

SIXTH: That a copy of the agreement of merger will be furnished on request and without cost to any stockholder of any constituent corporation.

THE MACKE COMPANY

By 
Chairman of the Board

ATTEST:

By 
Secretary

00170

Certificate

FILED

for Renewal and Revival of Charter

AUG 26 1986

10 AM

H. L. Thompson
RECORDS & CLERK

The Macke Company, a corporation organized under the laws of Delaware, the certificate of incorporation of which was filed in the office of the Secretary of State on the 15th day of October, 1934, and recorded in the office of the Recorder of Deeds for New Castle County, the charter of which was voided for non-payment of taxes, now desires to procure a restoration, renewal and revival of its charter, and hereby certifies as follows:

1. The name of this corporation is The Macke Company

2. Its registered office in the State of Delaware is located at 1209 Orange Street
Street, City of Wilmington ZIP CODE 19801 County of New Castle
the name and address of its registered agent is The Corporation Trust Company
1209 Orange Street Wilmington, Delaware 19801

3. The date when the restoration, renewal, and revival of the charter of this company is to commence is the 28th day of February, same being prior to the date of the expiration of the charter. This renewal and revival of the charter of this corporation is to be perpetual.

4. This corporation was duly organized and carried on the business authorized by its charter until the 1st day of March, A. D. 1986, at which time its charter became inoperative and void for non-payment of taxes and this certificate for renewal and revival is filed by authority of the duly elected directors of the corporation in accordance with the laws of the State of Delaware.

IN TESTIMONY WHEREOF, and in compliance with the provisions of Section 312 of the General Corporation Law of the State of Delaware, as amended, providing for the renewal, extension and restoration of charters, Mark A. Garfinkle

^{Vice} the last and acting President, and Emma P. Thompson, the
^{Asst.} last and acting Secretary of The Macke Company, have
hereunto set their hands to this certificate this 10th day of June, 1986

Mark A. Garfinkle
LAST AND ACTING PRESIDENT

ATTEST:

Emma P. Thompson
LAST AND ACTING SECRETARY
^{Asst.}